

John A. Pérez, Chair Stephen Kaufman, Vice Chair

> Michael Bustamante Tal Finney Carl Guardino

Voting Modernization Board

Modernizing Voting Equipment in California

DATE:

February 22, 2007

TO:

All County Clerks/Registrars of Voters (07026)

FROM:

JANA M. LEAN

Staff Consultant, Voting Modernization Board

SUBJECT:

Review Deadline for the Voting Modernization Board (VMB)

Meeting Schedule for Wednesday, March 21, 2007

The next VMB meeting is scheduled for Wednesday, March 21, 2007 in Los Angeles at the Community Redevelopment Agency of Los Angeles 6th Floor Board Room, 354 South Spring Street, beginning at 10:30 a.m.

As you are aware, all counties with approved funding applications must submit a Project Documentation Plan no later than *July 1, 2007*. If you would like to have your county's Project Documentation Plan considered at the March 21, 2007 VMB meeting, we must receive your complete Project Documentation Plan no later than <u>February 28, 2007</u>, to allow for the VMB staff review period.

Any complete Project Documentation Plans received after the February 28, 2007 review deadline cannot be considered at the March meeting but may be considered at a later date.

All of the VMB meeting times and locations are available on the Prop. 41 website at: http://www.ss.ca.gov/elections/vma/home.html.

If you have any questions, please contact me directly at (916) 653-5144. Thank you.